



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

July 29, 2010, 9:00 AM – 10:00 AM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Beatriz Lacson, Rick Land,
Peter Lee, Brian Maroney, Bijan Sartipi, Jon Tapping, and Jason Weinstein

Convened: 9:05 AM

Items		Action
1.	SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE a. East End Resolution Update <ul style="list-style-type: none">• J. Tapping provided an update on his recent discussions with ABF.○ TBPOC is still awaiting a counter offer from ABF, which is expected around August 10.○ TBPOC concerns, strategies, and closing the gap were discussed.○ The target resolution date is September 2, at the TBPOC meeting, per recent conversations between S. Heminger and B. Luffy. b. ZPMC List Response <ul style="list-style-type: none">• T. Anziano summarized the list of concerns that ZPMC expressed at the TBPOC/ABF/ZPMC July 13 meeting. The corresponding actions recommended were discussed.○ It was recommended that the TBPOC respond in writing to ZPMC.	<ul style="list-style-type: none">• Staff to meet with ABF as soon as possible, preferably before August 10.• The PMT to further review the incentive/disincentive proposal.• J. Tapping to continue working with ABF.• T. Anziano to draft a letter to ZPMC incorporating the recommended actions discussed in response to their list of concerns, for PMT review and presentation to the TBPOC at or prior to the TBPOC September 2 meeting.

(continued)

Items	Action
<p>2. SAS CONTRACT CHANGE ORDERS (CCOs)</p> <p>a. CCO 142 (Additional Cable Compacting/Wrapping Equipment)</p> <ul style="list-style-type: none"> • T. Anziano presented, for TBPOC approval, CCO 142, in an amount not to exceed \$2 million, for additional cable compacting and cable wrapping machines. <p>b. CCO 156 (Tower Bolt Replacement)</p> <ul style="list-style-type: none"> • B. Maroney presented, for TBPOC approval, CCO 156, in an amount not to exceed \$10 million, for the replacement of tower bolt assemblies. Immediate purchase would limit schedule delays for the tower erection. 	<ul style="list-style-type: none"> • The TBPOC APPROVED CCO 142, with the stipulation that the cost of the equipment is part of the final mitigation/acceleration settlement. • The TBPOC APPROVED CCO 156, as presented.
<p>3. DRAFT TBSRP 2010 SECOND QUARTER PROJECT PROGRESS AND FINANCIAL UPDATE</p> <ul style="list-style-type: none"> • A. Fremier presented, for TBPOC information, the draft 2010 Second Quarter Project Progress and Financial Update, which requires TBPOC approval at least two days prior to its scheduled release on August 14. <ul style="list-style-type: none"> ○ P. Lee referred to page 6 of the report and summarized the forecast revisions. <ul style="list-style-type: none"> ➤ Reasons for the changes and items to be updated were discussed. ➤ The report is in line with the second quarter 2010 Risk Management Report. ○ The Chair delegated report approval authority to A. Fremier in his absence. ○ It was suggested that the cover of the report be changed to a photograph of the SAS tower. 	<ul style="list-style-type: none"> • A. Fremier to approve the final 2010 Second Quarter Project Progress and Financial Update in S. Heminger's absence. • P. Lee to ensure report cover change.

(continued)

Items	Action
<p>4. OTHER BUSINESS</p> <ul style="list-style-type: none">• The Chair stated that the next TBPOC meeting will be on September 2, 2010, and should be moved from Sacramento to Oakland. The TBPOC members concurred.• T. Anziano reported that the tower lift yesterday went smoothly, and indicated that the second OBG shipment is expected to arrive mid-August.	<ul style="list-style-type: none">• Staff to cancel the TBPOC August 5 meeting, and move the September 2 meeting from Sacramento to Oakland.

Adjourned: 10:20 AM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

9/2/10
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

9/2/10
Date



Cindy McKim, Director
California Department of Transportation

9/2/2010
Date